



BOARD OF SELECTMEN
MONDAY, JULY 27, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH BORDER TO BOSTON TRAIL COMMITTEE

Members of B to B Committee, *present*

- Request for promotional budget funds - \$150
- Consideration of trail users parking on the road shoulder: Georgetown Road, Pond Street, Hemlock Road
- Request for permission for installation of informational kiosks on road shoulder: Pond Street and Georgetown Road
- Installation of crosswalks and traffic signage: Georgetown Road and Kelsey Road (into Arboretum)
- Any other late arising business between the BtoB Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, Superintendent/Town Engineer, *present*

- Update on current DPW activities
- Update on plans for Fall projects
 - Culverts: Adams Road and Topsfield Road
 - Paving: Main Street – from Ipswich to Lawrence
- Update on building maintenance projects
- Any other late arising business between the DPW and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:40 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Personnel Policy updates (previously reviewed by Personnel Board):
 - Parental leave policy
 - FMLA leave policy
 - Non-Occupational Sick Leave Policy
 - Professional Conduct Policy
- Approval of Construction Sign for Aaron Wood Project: 8' X 4'
- Fire Chief Disclosure – Relative on Department
- Preliminary discussion: Potential Staff Reorganization Plan
- Apple Festival Date Approval: Sept. 19th; Rain date: Sept. 20th
- Sign Request: WBIS Gazebo Concerts

- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY16.pdf

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:15 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

- Late arising issues not reasonably anticipated by the Chair prior to the required advance posting of the agenda

8:30 PM **EXECUTIVE SESSION**

- Strategy on land acquisition – Ingaldsby
- Land Committee invited

9:15 PM **ADJOURN**

ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR

**Next Regular meeting: Monday August 10, 2015
(No meeting August 3, 2015)**

Posted by Susan Inman, 6:00 p.m. Thursday, July 23, 2015